

**REVISED AGENDA
MEETING OF THE BOARD OF SELECTMEN
TUESDAY, MAY 24, 2016 7:00 P.M.
SELECTMEN'S CHAMBERS – TOWN HALL**

7:00 MEETING CALLED TO ORDER/ACCEPTANCE OF AGENDA

WALK INS

7:05 REPORT OF THE TOWN ADMINISTRATOR

- Public Facilities Update
- General Update

SCHEDULED ITEMS:

7:20 DISCUSS/VOTE Donation of Sunscreen Dispensers, Brigitte Lussier

7:30 DISCUSS/REVIEW Memorial Day Events, Don Knapp, Veteran's Agent

7:40 OUTDOOR ENTERTAINMENT PERMITS

1. **DISCUSS/VOTE** Minot Beach, Darrin Floyd
2. **DISCUSS/VOTE** Surfside, Jordan Cayeault & Michelle Perry

7:50 SPECIAL EVENTS

1. **DISCUSS/VOTE** Special Event America's Cup Replica Tour, Bill Schmid
2. **DISCUSS/VOTE** Town Pier Dedication, Stephen Mone, Harbormaster & Tom Clark
3. **DISCUSS/VOTE** Satuit Independent Music Festival, Nels Lindblom

8:10 DISCUSS/VOTE IT Infrastructure Contract for Simplivity Omnicube, Bill Sheehan, IT Director

8:20 DISCUSS/VOTE Fire Turnout Gear Phase II Contract, John Murphy, Fire Chief

8:50 DISCUSS/REVIEW Board and Committee Appointments

- **DISCUSS** Meeting/Training with Board & Committee Chairs

NEW BUSINESS:

1. **DISCUSS/VOTE** Board & Committee Appointments:
 - a. Annual Election Poll Worker Approval – Perry Lewis, Democratic Warden

OTHER BUSINESS:

1. Correspondence
2. Acceptance of Meeting Minutes
3. Adjournment and Signing of Documents

EXECUTIVE SESSION:

1. To discuss strategy with respect to litigation. – Hegner, Fonseca, Ayer
2. To consider the purchase, exchange, lease or value of real property. – Greenbush